

**Health & Family Committee
January 20, 2004 @ 1:00 p.m.
Tribal Office Meeting Room**

1. Call to Order & Roll Call:

Vice Chairman Jerry Waukau called the meeting to order. Those present: Betty Jo Wozniak, Duane Waukau and Shannon Wilber. Absent: Gary Besaw and Mary Husby. Also present: Dave Waupoose, Judy Duquain, Frieda Bergeon, Nick Peroff and Dan Maine.

2. Moment of Silence - A moment of silence was observed.

3. Approval of Minutes Dated December 16 & 18, 2003:

Motion by Shannon Wilber to approve the minutes dated December 16, 2003.

Seconded by Betty Jo Wozniak. 2-for, 0-opposed, 1-abstain (D. Waukau), 2-absent. Motion carried.

Motion by Duane Waukau to approve the minutes dated December 18, 2003.

Seconded by Shannon Wilber. 2-for, 0-opposed, 1-abstain (B. Wozniak), 2-absent. Motion carried.

4. Health Administrators Report:

*Jerry Waukau handed over Chairmanship of the meeting to Betty Jo Wozniak.

Motion by Duane Waukau to go into executive session. Seconded by Shannon Wilber. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Motion by Shannon Wilber to come out of executive session. Seconded by Duane Waukau. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Tab 1 Dental Reinstatements:

Motion by Duane Waukau to reinstate dental privileges to patient numbers #528 and #12470 with the provision they follow dental policies. Seconded by Shannon Wilber. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Tab 2 Performance Improvement Report:

Dave Waupoose was present to go over the Performance Improvement Report.

Motion by Shannon Wilber to approve the Performance Improvement Report as presented. Seconded by Duane Waukau. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Tab 3 Policy & Procedure Manual Updates:

Motion by Shannon Wilber to approve the Policy & Procedure Updates to Infection Control and Safety Management. Seconded by Duane Waukau. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Tab 4 Appointments to Medical Staff:

Motion by Duane Waukau to re-appoint to the active medical staff; Amy Slagle, MD, Michael Carlson, DDS, and Roger Barr, MS for a period of two years. Seconded by Shannon Wilber. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Motion by Duane Waukau to re-appoint William Fletcher, MD to the courtesy medical staff for a period of two years. Seconded by Shannon Wilber. 2-for, 0-opposed, 1-abstain (J. Waukau), 2-absent. Motion carried.

Tab 5 December Monthly Report:

No action taken.

*Betty Jo Wozniak returned Chairmanship of the meeting back over to Jerry Waukau.

5. **Update Skateboard Initiative:**

The committee reviewed what was known about the skateboard initiative. Buckle let the committee know that a ramp had been made in Neopit and within a month it had been completely destroyed. There had been a lot of complaints when the ramp was up; there was an increase in activity and problems in the area.

Buckle will work with a sub-group on the issues and bring up the issue at the community meetings in March and then bring back to the committee.

6. **Review Monthly Reports:**

The committee reviewed monthly reports.

*Duane Waukau excused at 2:30 p.m.

7. **Other Business:**

The committee would like to have the Aging Division director report in person at the next committee meeting in February.

8. **Adjournment:**

Motion by Betty Jo Wozniak to adjourn. Seconded by Shannon Wilber. 2-for, 0-opposed, 0-abstain, 3-absent. Motion carried.

Meeting adjourned at 3:00 p.m.

Respectfully Submitted by
Legislative Staff Services